

**Minutes  
Regular Meeting  
of the  
Louisville Metro Air Pollution Control Board  
December 17, 2014**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on December 17, 2014, at 10:08 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by the Vice Chairman. Other Board members present were Mr. Ron Thomas, Ms. Bonnie Biemer, Mr. Bill Jacob, Ms. Kathy Matheny and Dr. Neville Pinto. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley Sr., Rachael Hamilton, Paul Aud, Thomas Nord, Michelle King, Matt King, Terri Phelps, Karen Thorne, Shannon Hosey, Steven Gravatte, Rick Williams, Stacey Barbro, Chris Gerstle, Craig Butler, Hannah Byland, Lorna Madison, Jenny Rhodes and Monica Little. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Brandan Burfict, LG&E/KU Energy; Guillaume Coiraton, ASRC; Dennis Conniff, GLI Air Toxics Task Force; Brad Dillon, Bingham Greenebaum Doll; Jon O'Neil, Marcus Paint Co.; Richard Robinson, ASRC; Sarah Scheetz, LG&E/KU Energy; and Paige Mosser Theriac, Theriac Environmental Consultants, Inc.

**Approval of Minutes**

The minutes of the public hearing and regular Board meeting held on November 19, 2014 were approved as written.

**New Business**

**A. Agreed Board Order with American Synthetic Rubber Company**

Ms. Phelps said the District recommended that the Board adopt the Agreed Board Order with American Synthetic Rubber Company as proposed.

**Motion:** Mr. Bill Jacob moved to adopt the Agreed Board Order with American Synthetic Rubber Company, as proposed, and the motion was seconded.

The motion passed unanimously.

**Staff Reports**

**A. Director**

Mr. Talley, Director, gave a PowerPoint presentation entitled *The Proposed National Ozone Standard*, which included a review of the sources of ozone and the new standards that may be implemented in the coming years. The Clean Air Act requires the EPA to periodically review standards for criteria pollutants to protect public health and the environment. Public comment will be taken by the EPA until March 17, 2015. The final ozone rule is currently scheduled to be published October 1, 2015.

**B. Air Quality Data**

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

**C. Enforcement Status Report**

The enforcement report was submitted for filing. A copy is attached to the original minutes.

**D. Excess Emission Event Report**

The November 2014, Excess Emission Event Report was submitted for filing. A copy is attached to the original minutes.

**Next Meeting**

The next regular Board meeting is scheduled Wednesday, January 21, 2015, at 10:00 a.m.

**Adjourn**

The meeting was adjourned at 10:23 a.m.

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Robert Powell, M.D.  
Chairman

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Rachael Hamilton  
Secretary-Treasurer